

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005906

**FILED**  
**Mar 08, 2011**  
**Secretary of State**

**Entity Name:** OPTOLUX OPTICAL CORP.

**Current Principal Place of Business:**

5052 NW 74TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

15421 WEST DIXIE HIGHWAY  
STE 15  
NORTH MIAMI BEACH, FL 33162

**Current Mailing Address:**

5052 NW 74TH AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

15421 WEST DIXIE HIGHWAY  
STE 15  
MIAMI, FL 33162

**FEI Number:** 26-4093045

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANFIO, ELOE  
4391 DOGWOOD CIRCLE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

LIMA,, CONRADO  
17275 COLLINS AVE  
APT 603  
SUNNY ISLES BEACH, FL 33160 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

**SIGNATURE:** LIMA, CONRADO

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSD  
**Name:** DA CRUZ, INAJA ALVES  
**Address:** 15421 WEST DIXIE HIGHWAY STE 15  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33162

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** DA CRUZ, INAJA ALVES

PSD

03/08/2011

Electronic Signature of Signing Officer or Director

Date